

**THE UNIVERSITY OF TEXAS AT SAN ANTONIO
DOCUMENTS AND PROCEEDINGS OF THE FACULTY SENATE**

ORDER OF BUSINESS

(November 8, 2012)

Room BB 2.06.04
University Room
3:30 p.m.

- I. Call to order and taking of attendance
- II. Approval of minutes
- III. Reports
 - A. Chair's Report – Rebekah Smith
 - B. University Assembly – Misty Sailors
 - C. Provost's Report – John Frederick
 - D. Academic Freedom and Tenure Committee – Johnelle Sparks
 - HOP 2.22 Comprehensive Periodic Evaluation of Tenured Faculty
 - E. Evaluations, Merit, Rewards, and Workload Committee – Rebekah Smith
 - HOP 2.11 Annual Faculty Performance Appraisal for Merit Pay Consideration
 - F. Curriculum Committee – Jerome Keating
 - COE Certificate in Data Center Design
 - Academic Inquiry Course
- IV. Unfinished Business
- V. New Business
 - Written comments for course evaluations
 - Daniel Sass, Committee on Course Surveys
- VI. Open Forum
- VII. Adjournment